UNITED STATE DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

COMFORT DENTAL CENTERS, PC., A Michigan professional service corporation, Plaintiff, Case: 2:09-cv-13112
Judge: Tarnow, Arthur J
MJ: Morgan, Virginia M
Filed: 08-07-2009 At 10:27 AM
CMP COMFORT DENTAL CENTERS V. COMFO
RT DENTAL GRP (DA)

VS.

COMFORT DENTAL GROUP, PLLC d/b/a COMFORT DENTAL SPA, a Michigan professional limited liability company.

Defendant.

TRACEY L. LEE (P52444) Attorney for Plaintiff P.O. Box 252951 West Bloomfield, MI 48325 (248) 535-2095

COMPLAINT AND JURY DEMAND

I. THE PARTIES AND JURISDICTION

- 1. Plaintiff. Comfort Dental Centers, P.C., Southfield Michigan, (hereinafter "CDC"), is a Michigan professional service corporation having its principal place of business in Oakland County, Michigan.
- 2. Upon information and belief, defendant, Comfort Dental Group PLLC is a Michigan limited liability company with its principal place of business in Oakland County, Michigan.
- 3. The Court has subject matter jurisdiction over the claims herein pursuant to 15 U.S.C. § 1121, 28 U.S.C. § 1331, and 28 U.S.C. § 1338(a) in that this case arises under the Trademark Laws of the United States. The Court has personal jurisdiction over the defendant

because the defendant is conducting business and has committed the acts complained of in the State of Michigan and in this district.

II. FACTUAL BACKGROUND

A. CDC And Its Asserted Trademark Rights

- 4. CDC is a general dentistry practice which includes orthodontics, cosmetic, TMJ, sedation, oral surgery, gum care and additional dentistry services.
- 5. Since at least February of 1994, CDC has been continuously providing its services under the trade name "Comfort Dental Centers" in Oakland County.
- 6. Plaintiff has extensively and continuously sold, marketed, advertised and promoted its services using the above described trade name and trade dress (collectively "the marks"), and the same have been widely and favorably known throughout Oakland County, Michigan. The marks symbolize business goodwill of CDC and are an intangible asset of substantial commercial value.
- 7. Since 1994, long prior to the acts of the defendant herein alleged, CDC has used the marks alone or in combination, or in connection with its CDC services, including in connection with the promotion, marketing, and advertising of CDC services throughout the Metro-Detroit area and this district.
- 8. Since 1994, CDC incorporated its practice and began mass mailing to its customers and prospective customers using the words "Comfort Dental" and "Comfort Dental" Centers" to promote and describe its new practice Oakland County.
- 9. Service fees, advertising and promotion of the services provided under the marks since 1994 has amounted to many hundreds of thousands of dollars.

10. Defendants Comfort Dental Group has only had a legal existence since 2004.

B. <u>Defendant's Activities</u>

- 11. Subsequent to CDC's use of the marks, and upon information and belief, with actual knowledge of CDC's use of the marks, and with the intention to misrepresent the source of defendant's services, defendant copied, adopted and is using the marks in connection with the advertising, offering for sale and sale of dental services in the Metro-Detroit area, more specifically within Oakland County. The defendant's advertising and letterhead is set forth below next to the marks of plaintiff.
- 12. Upon information and belief, defendant used the marks of CDC to unfairly mislead the patients of CDC into thinking the offices were owned and operated by the same dentist at other locations. Without such actions intended to confuse others into thinking that the defendant was associated with CDC, Defendant might not have been able to provide services for patients of CDC. CDC received numerous calls inquiring if patients if they can choose between the Farmington and Southfield locations, since defendant did not inform the patients of CDC that the locations were not under CDC.
- 13. Defendants continued misappropriation and attempt to misappropriate plaintiff's trade name and trade dress by confusing the patients is an attempt to further trade on plaintiff's good name, reputation and longevity in the Metro-Detroit area, and to unfairly complete with plaintiff.
- 14. Defendant has no consent, license, approval or other authorization to use plaintiff's marks in connection with its services.

COUNT I – VIOLATION OF 15 U.S.C. § 1125(a) FEDERAL UNFAIR COMPETITION

- 15. The allegations of paragraph 1-14 are incorporated herein by reference.
- 16. Defendant's use of the marks alleged above is likely to confuse, mislead, or deceive customers, purchasers, and members of the general public as to the origin, source, sponsorship, or affiliation of defendant's services, and is likely to cause such people to believe in error that the defendant's services have been authorized, sponsored, approved, endorsed, or licensed by Comfort Dental Centers, P.C. or that defendant is in some way affiliated with Comfort Dental Centers, P.C..
- 17. These actions constitute trademark, service mark, trade name or trade dress infringement under 15 U.S.C. § 1125(a). Additionally, defendants use of the marks in a similarly confusing manner as Plaintiff's and intentionally not correcting the error constitutes unfair competition within the meaning of 15 U.S.C. § 1125(a).

COUNT II COMMON LAW, TRADEMARK INFRINGEMENT AND UNFAIR COMPETITION

- 18. The allegations of paragraphs 1-17 are incorporated herein by reference.
- 19. Plaintiff was the first to use the marks or any marks similar thereto in association with its services. As a result of the continued use by Comfort Dental Centers, P.C., of services with the marks since approximately 1994, the marks have become widely known and Comfort Dental Centers, P.C. has become identified in the public mind as the source of services to which the marks are applied.

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20. The defendant, through the acts described above, which are calculated to increase defendant's business and profits by confusing members of the public and allowing defendant to knowingly open a competing business, while at the same time damaging plaintiff's reputation, misappropriated the valuable goodwill of plaintiff's marks, infringed upon plaintiff's rights, and unfairly competes with Plaintiff under the common law trademark and unfair competition laws of Michigan.

DEMAND FOR RELIEF

WHEREFORE. Plaintiff demands entry of a judgment granting relief against the defendant as follows:

- A. A determination that the defendant has violated 15 U.S.C. § 1125(a), that Plaintiff has been damaged by such violations, and that the defendant is liable to Plaintiff for such violations:
- B. A determination that the defendant has committed common law trademark infringement, that Plaintiff has been damaged by such infringement, and that defendant is liable to Plaintiff for common law trademark infringement and unfair competition;
- C. A determination that this case is "exceptional," in the sense of 15 U.S.C. § 1117(a);
- D. Under all claims for relief, that injunction be temporarily, preliminarily and permanently issued enjoining defendant, its employees, agents, successors and assigns, and all those in active concert and participation with it, and each of them who receives notice directly or otherwise of such injunction, from:
 - 1. imitating, copying or making any unauthorized use of the marks:
 - 2. importing, manufacturing, producing, distributing, circulating, selling, offering for sale, advertising, promoting or displaying any service or product using simulation, reproduction, counterfeit, copy or colorable imitation of the marks:
 - 3. Using any false designation of origin or false description (including, without limitation, any letters, symbols or designs constituting the marks) or performing any act, which can, or is likely to, lead members of the trade

7/10/09

or public to believe that any service provided by defendant is in any manner associated or connected with Comfort Dental Centers, P.C. or sold, manufactured, licensed, sponsored, approved or authorized by Comfort Dental Centers, P.C.;

- E. For an Order directing the defendant deliver for destruction all products, labels, tags, signs, prints, packages, videos and advertisements in their possession or under their control bearing or using the marks or any simulation, reproduction, counterfeit, copy or colorable imitation thereof;
- F. For an Order directing all such relief as the Court may deem appropriate to prevent the trade and public from deriving the erroneous impression that any service offered or promoted by defendant is authorized by Comfort Dental Centers, P.C. or related in any way to Comfort Dental Centers, P.C. or its services:
- H. For an Order of Comfort Dental Centers, P.C.'s costs and disbursements incurred in this action, including Comfort Dental Centers, P.C.s reasonable attorney fees;
- I. For an award of Comfort Dental Centers, P.C.'s damages trebled or, alternatively, an award of defendant's wrongful profits trebled, whichever is greater, plus Comfort Dental Centers, P.C.'s costs and attorney fees pursuant to 15 U.S.C. § 1117;
- J. For an award of Comfort Dental Centers, P.C.'s damages arising from defendant's acts:
 - K. An award of interest, including prejudgment interest on the foregoing sums;
 - 1. For such other and further relief as the Court may deem just and appropriate.

DEMAND FOR JURY

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Plaintiff, CDC, demands a trial by jury for all issues so triable.

Respectfully submitted.

TRACEY LEE

Dated: 3/4/0.9

By: / Lee TRACEY LEE (P52444)

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Attorney for Plaintiff

Dated: $\frac{9}{28/09}$

By: Dr. John Halmaghi

Plainti# CEO and Owner of

Comfort Dental Centers, P.C.

SJS 44 (Rev. 12/07)

CIVIL COVER SHEET County in which action arose Oak lan o

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

I. (a) PLAINTIFFS		DEFENDANTS	
Confurt	Dental Centers, P.C.	Comfort Dental Group, PLLC	
(b) County of Residence of First Listed Plaintiff Cockland (EXCEPT IN U.S. PLAINTIFF CASES)		County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE LAND INVOLVED	
Trockey Lee, Po 3 x 252 W Bloc x 52 II. BASIS OF JURIS: 11. BASIS OF JURIS: 12. U.S. Government Plaintiff	660, MI 41325- 248 5352095	CT CMP COMFORT DENTAL CENTER (RT DENTAL GRP (DA) Citizen of Another State	is State Principal Place
Defendant	(Indicate Citizenship of Parties in Item III)	of Business In	
		Citizen or Subject of a 3 3 Foreign Nation Foreign Country	0606
IV. NATURE OF SU			
☐ 110 Insurance ☐ 120 Marine ☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 150 Recovery of Overpayment	Slander 368 Asbestos Personal Injury Product Liability Liability PERSONAL PROPERTY 370 Other Fraud S155 Motor Vehicle Product Liability 380 Other Personal Property Damage Product Liability 385 Property Damage Product Liability 380 Other Personal Product Liability Product Liability Assertion Product Liability	Gorfeiture/Penality Golfe Agriculture Golfe Other Food & Drug Golfe Drug Related Seizure of Property 21 USC 881 Golfe Drug Related Seizure of Property 21 USC 881 Golfe Drug Related Seizure of Property 21 USC 881 Golfe Drug Related Seizure of Property 21 USC 881 Golfe Drug Related Seizure of Property 21 USC 881 Golfe Drug Related Seizure of Property 21 USC 881 Golfe Drug Related Seizure of Property Rights Golfe Drug Related Seizure of Robert Seizure of Ro	☐ 400 State Reapportionment ☐ 410 Antitrust ☐ 430 Banks and Banking ☐ 450 Commerce ☐ 460 Deportation ☐ 470 Racketeer Influenced and Corrupt Organizations ☐ 480 Consumer Credit ☐ 490 Cable/Sat TV ☐ 810 Selective Service ☑ 850 Securities/Commodities/ Exchange ☐ 875 Customer Challenge ☐ 12 USC 3410 ☐ 890 Other Statutory Actions ☐ 891 Agricultural Acts
19 1 Original 1 2 R	ate Court Appellate Court	Reinstated or	n Judgment
VI. CAUSE OF ACTI	Trade word I amb as the	and on fair competition	
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23		y if demanded in complaint: D: ✓ Yes ☐ No
VIII. RELATED CAS IF ANY	E(S) (See instructions): JUDGE	DOCKET NUMBER	
DATE	SIGNATURE OF ATTOR	IEY OF RECORD	
7 AV60G	1/20		
RECEIPT #A	MOUNT APPLYING IFP	JUDGE MAG. J	UDGE

PURSUANT TO LOCAL RULE 83.11

1.	Is this a case that has been previously dismissed?	Yes
If yes, give	e the following information:	⊠ No
Court:		
2.	Other than stated above, are there any pending or previously discontinued or dismissed companion cases in this or any other court, including state court? (Companion cases are matters in which it appears substantially similar evidence will be offered or the same or related parties are present and the cases arise out of the same transaction or occurrence.)	Yes No
If yes, give	the following information:	
Court:		
Judge:		
Notes :		